

**THE CITY OF BATTLEFIELD
BOARD OF ALDERMEN
WILL HOLD THEIR SPECIAL MEETING ON TUESDAY, AUGUST 28, 2012,
AT 7:00 PM AT CITY HALL LOCATED AT
5434 S TOWER DRIVE IN BATTLEFIELD, MISSOURI**

AGENDA

1. Call to order
2. Ceremonial Matters
3. Announcements
4. Mayor Updates
5. City Administrator Updates
6. Fire Chief Update
7. Adoption and Approval of Consent Agenda
 - a. August 7, 2012 regular session minutes
 - b. Bills paid in the amount of \$56,433.17
 - c. Bills to pay in the amount of \$20,765.21
 - d. Sewer billing adjustments for month of July 2012 in amount of \$422.21
 - e. Committee and employee reports
8. Public Input

**Please note that anyone wishing to sign up to speak must submit the request by 5:00 pm the day of the meeting.
9. Unfinished Business
 - a. Discussion and Possible Vote to Seek Authorization from the Board to add a Maternity Leave Policy to the existing Personnel Policy.
 - b. Discussion of Business License Requirements.
 - c. Discussion of City Code Book Section 210.255 Firearms prohibited in City Buildings.
10. New Business
 - a. Discussion and Possible Vote to approve Bill #12-14, an Ordinance of the City of Battlefield, Missouri Providing for the General Levy and Imposition of Annual Tax for General Municipal Purposes for the Year of 2012.
 - b. Discussion and Possible Vote to Approve Bill #12-15, an Ordinance Vacating a Portion of West Wilderness Street Located within Wilson Creek Marketplace Subdivision in the City of Battlefield, Missouri.
 - c. Discussion and Possible Vote to Approve Bill #12-16 an Ordinance Authorizing the Execution and Delivery of Supplemental Documents Regarding the City of Battlefield, Missouri, Refunding Certificates of Participation (Refunding Project) Series 2012, and Authorizing Certain Other Actions in Connection with the Certificates.

- d. Discussion and Possible Vote to Accept Resignation of Finance Officer Patricia Zimdars and to Authorize the City Clerk and or City Administrator to remove her name from all Bank Accounts.
- e. Discussion and Possible Vote to Authorize City Administrator to seek a replacement for Finance Officer Position.
- f. Discussion of New Policy on Municipality Coverage's from Greene County Sheriff's Office.

11. Adjournment

The undersigned hereby certifies that a true copy of the foregoing Agenda was posted at City Hall in Battlefield, Missouri on this _____ day of August in 2012.

Beth Anne West, City Clerk